

AGENDA

**Edmonds Public Facilities District
Special Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room**

Thursday, July 11th, 2019 – 12:00PM

12:00PM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 12:00 |
| 2. Board President's Comments | David Brewster | 12:00 |
| 3. PFD Board Business | Matt Keller | 12:01 |
| • Public Bid Opening Lobby/Pantry Renovations | | |
| i. Direct staff to award most advantageous bid | | |
| 4. Adjourn | David Brewster | 12:15 |

NEXT EPFD BOARD MEETING – July 25th, 2019 at 7:30 AM